

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: Tuesday, September 6, 2016

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RICK MESSERSCHMIDT
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda

2. Citizen Forum (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)

3. Mayor/Council/Manager Report/Other Entities Update

4. Consent Agenda

- a. Motion - Approval of Minutes of August 22, 2016 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. Thawee Wathana, LLC, d/b/a BananaLeaf Asian Bistro, 5515 Mills Civic Parkway, Suite #140 - Class LC Liquor License with Sunday Sales - New
 - 2. Des Moines Jaycees d/b/a Des Moines Jaycees, 255 81st Street (Valley View Park) - 5-Day Class BB Beer Permit for Thrive Church Food Truck 5K - September 24, 2016
 - 3. G.O.C.C. Investments, LLC, d/b/a Glen Oaks Country Club, 1401 Glen Oaks Drive - Class LC Liquor License with Carryout Wine, Sunday Sales, Outdoor Service, and Catering Privileges - Renewal
 - 4. Jordan Creek Lodging, LLC, d/b/a Hyatt Place at Jordan Creek, 295 South 64th Street - Class LB Liquor License with Sunday Sales, Outdoor Service, and Catering Privileges - New
 - 5. Ingersoll Liquor & Beverage Co., d/b/a Ingersoll Wine Merchants, 1300 50th Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
 - 6. Butterface, LLC d/b/a The Keg Stand, 3530 Westown Parkway - Class LC Liquor License Extension of Outdoor Service - September 10-11, 2016

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7. Lodge of Ashworth, Inc., d/b/a The Lodge of Ashworth Club, 909 Ashworth Road - Class LC Liquor License with Sunday Sales, Living Quarters, Outdoor Service, and Catering Privileges - Renewal
8. The Noodle Shop, Co. - Delaware, Inc., d/b/a Noodles & Company, 1551 Valley West Drive, Suite 237 - Class BW Permit with Sunday Sales and Outdoor Service - Renewal
9. Ohana Inc. d/b/a Ohana Steakhouse, 2900 University Avenue, Suite A - Class LC Liquor License with Sunday Sales - Renewal
10. International Event Center, Inc., d/b/a Val Air, 301 Ashworth Road - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
11. International Event Center, Inc., d/b/a Val Air, 301 Ashworth Road - Class LC Liquor License Extension of Outdoor Service - September 11-12, 2016
- d. Motion - Approval of Waiver of Alcohol Provisions - Thrive Church Food Truck 5K - Valley View Park, September 24, 2016
- e. Motion - Approval of Extended Sound Permits:
 1. The Keg Stand, 3530 Westown Parkway - September 10, 2016
 2. Sky View Circle Block Party - September 10, 2016
- f. Motion - Approval of Temporary Parking - Valleyfest, October 8, 2016
- g. Motion - Approval to Sell Surplus City Equipment
- h. Motion - Approval of Amendment #1 to Professional Services Agreement - 139 6th Street - Information Technology Services Remodel
- i. Motion - Approval of Contract - Quality/Innovation Training - Heller & Heller Consulting, LLC
- j. Resolution - Approval of Redevelopment Incentive Policy
- k. Resolution - Approval of RISE Grant Application - Project Osmium
- l. Resolution - Accept Work - 2015 Citywide Energy Savings
- m. Resolution - Approval of Professional Services Agreements:
 1. 2016 ADA Compliance Sidewalk Ramps
 2. 2016 Intake Repair Program
 3. 2016 Raccoon River Bank Stabilization
 4. 2016 Sewer Cleaning and Televising Program
 5. 2016 Sewer Rehabilitation Program
 6. 2017 Parking Lot Repairs
 7. Ashworth Road Improvements, Phase 2
 8. Grand Avenue Reconstruction - 1st Street to 6th Street
 9. Raccoon River Drive Bridge Replacement - west of South Jordan Creek Parkway
 10. Veterans Parkway - SE Maffitt Lake Road to Adams Street
- n. Resolution - Approval and Acceptance of Sanitary Sewer Easement - Val-Gate
- o. Proclamation - Approval of Proclamations:
 1. National Payroll Week, September 5-9, 2016
 2. National Drive Electric Week, September 10-18, 2016

5. Old Business

- a. Amendment to City Code - Title 9 (Zoning), Chapter 2 (Zoning Rules and Definitions), Chapter 14 (Accessory Structures), and Chapter 18 (Signs) - Add a Definition of "Flagpole" and Establish Regulations and Performance Standards Pertaining to Flagpoles - City Initiated
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

6. Public Hearings (5:35 p.m.)

7. New Business

- a. Delavan Plat 1 Lot 1, 2500 EP True Parkway - Approval for a 16-Unit Townhome Development - Jerry's Homes, Inc.
 - 1. Resolution - Approval of Preliminary Plat and Site Plan
- b. Mills Crossing Office Building, 5901 Mills Civic Parkway, Building 6000 - Approval of a Phased Overlay District Site Plan to Allow Grading of the Site - Hurd Mills, LLC
 - 1. Resolution - Approval of a Phased Overlay District Site Plan
- c. Microsoft Alluvion, 550 SE White Crane Road - Approval to Allow One Additional Temporary Tent - Turner Construction Company
 - 1. Resolution - Approval of Major Modification
- d. Alluvion Urban Renewal Area TIF Ordinance - City Initiated
 - 1. Ordinance - Approval of First Reading
- e. West Des Moines Strategic Plan - City Initiated
 - 1. Motion - Approval of Strategic Plan

8. Receive, File and/or Refer

9. Other Matters

10. Executive Session

- a. Potential Acquisition/Disposition of Real Estate
- b. Pending/Threatened Litigation

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

1. Regulations in the Valley Junction Historic Business District
2. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.